

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Capital Expenditures	—	—	—	—	—
Operating Costs	—	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (County)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
NET FISCAL IMPACT	<u>-0~</u> * see below	—	—	—	—
# ADDITIONAL FTE POSITIONS (Cumulative)	—	—	—	—	—
Is Item Included in Current Budget?	Yes <input checked="" type="checkbox"/>		No		
Budget Account No.:	Fund <u>001</u>	Dept <u>740</u>	Unit <u>2072</u>	Object <u>8201</u>	
	Program Code _____				

B. Recommended Sources of Funds/Summary of Fiscal Impact:

* No Fiscal Impact

C. Departmental Fiscal Review: Taruna Malhotra
3/11/11

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 3/17/11
OFMB VA 3/16/11
3/16/11
2/1/11

[Signature] 3/22/11
Contract Dev. and Control
2/22/11 3/22/11

B. Legal Sufficiency:

[Signature] 3/22/11
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

**AMENDMENT TO FINANCIALLY ASSISTED AGENCIES
CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE**

THIS AMENDMENT TO THE FINANCIALLY ASSISTED AGENCIES CONTRACT (R20101824) made and entered into at West Palm Beach Florida, on this ____ day of _____ 201_, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "COUNTY" and **Boys and Girls Club of Palm Beach County Inc** hereinafter referred to as the "AGENCY", a not-for-profit corporation, entitled to do business in the State of Florida, whose address is 800 Northpointe Parkway, Suite 204, West Palm Beach, Florida, 33407.

WITNESSETH:

WHEREAS, the need exists to correct the definition of a unit of service set forth in Exhibit B "Units of Service Rate and Definition 2011 Financial Assistance Contract".

NOW THEREFORE, the above named parties hereby mutually agree that the contract is hereby amended as follows:

- I. The definition of a unit of service will be changed from four hours of service to one hour of service.
- II. Exhibit B is hereby amended and replaced with Exhibit B1 attached hereto and made a part hereof.
- III. The Unit Cost of the Contract will remain at \$2.16 per Unit.

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this First Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of
Florida**

BOARD OF COUNTY COMMISSIONERS

BY: _____
Clerk & Comptroller

BY: _____
Karen Marcus, Chair

WITNESS:

Lauren Fusco
Signature

Lauren Fusco
Name Typed

23-70650561
AGENCY's Federal ID Number

AGENCY:

Boys & Girls Clubs of Palm Beach County,
AGENCY's Name Typed

BY *Mary T. O'Connor*
Signature

MARY T. O'CONNOR
AGENCY's Signatory Name Typed

PRESIDENT & CEO
AGENCY's Signatory Title Typed

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

Assistant County Attorney

**APPROVED AS TO TERMS AND CONDITIONS
Department of Community Services**

By: *Channell Wilkins*
Channell Wilkins, Director

**UNITS OF SERVICE RATE AND DEFINITION 2011
FINANCIAL ASSISTANCE CONTRACT**

Agency: **Boys & Girls Club**

Service Name and Definition of Unit of Service	Unit Cost	Total Cost Of Service
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Service: **Teens Developing Tools for Life**

A unit of service will be one hour of service. Each unit of service will have the following activities available for the 95 teens: 5 core area programs, Project Learn, Smart Moves, Smart Girls, Passport to Manhood, Triple Play, Job Smart to Job Start, Career Launch, and Money Matters.

\$2.16

\$150,822

TOTAL CONTRACT

\$150,822

The AGENCY is allowed to expend up to \$6,500 for initial certification or \$4,000 for the annual renewal fee out of this FY 2011 contract. This option exercised by the agency will be taken from the approved budget thus reducing the number of units to be provided. Certification is a requirement of contracting with the COUNTY as referenced in Article 14 of this contract.